

**TOWN BOARD
MEETING AGENDA
TUESDAY, MARCH 8, 2022**

6:30 P.M. EXECUTIVE SESSION

(PERSONNEL, CONTRACTS AND ADVICE OF COUNSEL)

7:00 P.M. WORK SESSION

Topic: Hudson Ridge Wellness Center Update

Description: Discussion

Topic: Local Law Regarding Enactment of a Moratorium

Description: Discussion

Topic: Authorization to Accept Proposal for Engineering Design Services for the Proposed Culvert Replacement – Tectonic Engineering (FEMA)

Description: Discussion

Topic: Authorization to Remit Payment for East of Hudson Corporation Operations & Maintenance

Description: Discussion

Administrative Items:

- Authorization to Attend Conference – DPW
- Authorization to Enter Into an Agreement – Willowbrook Swim Club
- Authorization to Create Capital Project – Rehabilitation of Amsterdam Field #1

Adjournment

7:30 P.M. TOWN BOARD MEETING

I. Call to Order

- a. Announcements
- b. Supervisor's Report
- c. Community Corner
- d. Town Administrator's Report
- e. Community Segment: Westchester EMS (Executive Director Al Kim)

II. Public Comment/New Business

Public comment can be sent in advance to publiccomment@mynewcastle.org or please utilize the chat function on the remote access during the meeting.

III. Public Hearings

Public comment can be sent in advance to publiccomment@mynewcastle.org or please utilize the chat function on the remote access during the meeting.

1. Local Law to Expand 10% AFFH Requirement to B-R and B-RP Zoning Districts

2. Local Law to Create Chapter 6 of the Code of the Town of New Castle to Establish an Alternate Board Member Position of the Town of New Castle Planning Board
3. Local Law to Amend Chapter 9 of the Town Code Concerning the Membership and Powers of the Board of Ethics of Town of New Castle

IV. Consent Agenda Items

All matters listed under Consent Agenda are considered to be routine and will be enacted by one motion. Should a Council Member wish an alternative action from the proposed recommendation, the Council Member shall request that this matter be moved to the appropriate section at this time.

- Authorization to Accept Retirement – Police
- Authorization to Hire – Police
- Authorization to Hire Parks Seasonal Laborer
- Adoption of Minutes – January 2022
- Authorization to Enter Into an Agreement – Auctions International
- Authorization to Declare Surplus – DPW
- Authorization to Declare Surplus – EV Chargers
- Authorization to Obtain Bids – Water Treatment Chemicals
- Authorization to Obtain Bids – Water Maintenance Materials
- Authorization to Approve 2022 Annual ECI Increase – SUEZ
- Authorization to Retain Professional Services – Ground Penetrating Radar Systems (formerly New York Leak Detection)
- Authorization to Use Town Property – Wall Street Rides Far
- Authorization to Award Bid – Hubbard’s Cupboard
- Authorization to Attend Conference – Planning
- Revised Resolution Regarding Purchase of Police Vehicle
- Authorization to Attend Conference – DPW
- Authorization to Enter Into an Agreement – Willowbrook Swim Club
- Authorization to Accept Proposal for Engineering Design Services for the Proposed Culvert Replacement – Tectonic Engineering
- Authorization to Create Capital Project – Rehabilitation of Amsterdam Field #1
- Authorization to Remit Payment for East of Hudson Corporation Operations & Maintenance

V. Resolutions

1. Personnel: Consideration of proposed Resolution adopting (i) Hearing Officer’s findings of fact and determinations as to guilt/innocence on charges and specifications preferred against P.O. Anamaria Picciano (a/k/a Anamaria Nedelcu) pursuant to Chapter 104 of the laws of 1936 (the “Westchester County Police Act”) and New York Town Law Section 155, and (ii) Hearing Officer’s recommendation as to penalty

VI. Adjournment